

The Claysburg-Kimmel School District Board of School Directors met in regular session on Wednesday, October 11, 2017, with Mr. Jeremy Knott, President, presiding. The meeting was called to order at 7:04 PM. The following members responded to roll call: Mrs. Cathy Barnes, Mr. Craig Burket, Mr. Jonathan Burkett, Dr. Mona Eckley, Mr. Richard Gergely, Mr. Roger Knisely, Mrs. Shelda Repko, Mrs. Heidi Kennedy, and Mr. Jeremy Knott. Also present were Mr. Brian Hess (Morrisons Cove Herald), Mr. Richard Allison, Ms. Katie Smolen (Bedford Gazette), Mr. Ryan Brown (Altoona Mirror), Ms. Stacey Claycomb, Mrs. Cathy Cox, Ms. Courtney McCracken (Nutrition Group), Mr. Carl Beard, Jr. (Beard Legal Group), Mr. Matt Stombaugh, Mr. Stephen Puskar, Mr. Matt Hall, Dr. Norman Hatten, and Mrs. Michelle Smithmyer.

The Board recognized the student participants in Scholastic Scrimmage, and also student participants in Elementary Band and Chorus. Mr. Stombaugh thanked the Board for recognizing our Elementary Band and Chorus students, on behalf of himself and Mr. Leap. He also thanked the Board for supporting Arts in our schools and community. Mr. Hall will recognize the students during school tomorrow and award a Certificate of Appreciation to each student. Mr. Puskar explained that our Scholastic Scrimmage team competes with 13 school district in our Intermediate Unit and are having a successful competition season. Ms. Beers and Ms. Kimmel are co-advisors. Mr. Puskar will recognize the students during school tomorrow and award a Certificate of Appreciation to each student.

Ms. Claycomb addressed the Board. She spoke favorably about the music programs provided for our students at CKSD.

Motion by Burket, seconded by Gergely, to approve the minutes for the September 13, and October 4, 2017, meetings. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to approve the additional bills for September and regular bills for October. Motion passed by majority vote, with Ms. Repko voting against the motion.

Motion by Burkett, seconded by Knisely, to approve the Treasurer's Report for September. Motion passed by majority vote, with Ms. Repko voting against the motion.

Motion by Burkett, seconded by Barnes, to accept the retirement of Dennis Ritchey (String) from his position as Custodian, effective October 31, 2017. Board members asked if Mr. Ritchey would be recognized for his years of service to the District. Mrs. Smithmyer responded that the Board typically recognized all retirees for the year during the June board meeting. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Barnes, to approve the appointment of Ami Fether to the position of Classroom Aide for 2 hours per day at a beginning rate of \$9.00/hour. Motion unanimously passed by roll call vote.

Motion by Gergely, seconded by Repko, to approve the second reading of the following policies: 801 – Public Records; 113 – Special Education; 113.1 – Discipline of Students with Disabilities; 113.2 – Behavior Support; 200 – Enrollment in District; Policy Attachment 216.1 – Confidentiality of Records for Exceptional Students; Policy Attachment 216.2 – Student

Records; Policy Attachment 113.4 – Confidentiality of Special Education Student Information. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Barnes, to approve the updated Memorandum of Understanding between CKSD and Blair County Children Youth and Families for Transportation Procedures. This MOU designates the Social Worker, Julie Heckman, as the point of contact. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Gergely, to authorize the cancellation of the agreement for Athletic Trainer Services entered between the District and ProCare Rehabilitation Services, due to lack of availability and to authorize the Interim Superintendent and/or his designee to take any/all actions to effectuate same. Motion unanimously passed by roll call vote.

Motion by Burkett, seconded by Burket, to approve the following addition to the Substitute List: Kelli Way (Support Staff Substitute). Motion passed by majority vote, with Mrs. Repko abstaining as she is related to Ms. Way.

Motion by Gergely, seconded by Burkett, to approve the List of Additions to Approved Volunteers. Motion passed by majority vote with Mr. Burket and Mr. Burkett abstaining on the vote for Ms. Hill as they are related.

Motion by Gergely, seconded by Repko, to approve the Wrestling Retreat, sponsored by the CK Wrestling Boosters. Motion unanimously passed by roll call vote.

Mr. Burket gave a legislative update and reported that Governor Wolfe continues to ensure continued funding for school districts.

Ms. Repko reported the CTC did not meet.

Mr. Puskar gave his Secondary Principal's report (attached).

Mr. Hall gave his Elementary Principal's report (attached).

Mr. Hall gave his Title I report (attached).

Dr. Hatten provided a State Budget update.

Mr. Puskar gave a report on Technology Integration into the Learning Environment.


Motion by Gergely, seconded by Burket, to approve the Slate of Candidates for PSBA. Motion unanimously passed by roll call vote.

Under Old Business, Mr. Gergely asked about the scholarship opportunity provided for our students through PSU. Mr. Puskar provided an explanation of the *Raise.Me* program. A representative from Penn State will visit Claysburg during November to further discuss this opportunity for our students.

Under New Business, Dr. Hatten explained that a piece of playground at the Elementary School has deteriorated. Administration will inspect it and make a determination regarding how best to proceed, and ask for Board approval retroactively at the November meeting.

Mr. Knott provided an update on the Superintendent Search process. The Board conducted interviews and hope to have a Superintendent under contract by the end of October.

Motion by Burkett, seconded by Burket, to adjourn and go into Executive Session for the purpose of discussing Personnel items at 8:03 pm.


Board Secretary